



LODI CITY COUNCIL
Carnegie Forum
305 West Pine Street, Lodi

AGENDA - REGULAR MEETING

Date: September 19, 2001

Time: Closed Session 6:00 p.m.
Regular Meeting 7:00 p.m.

For information regarding this Agenda please contact:

Susan J. Blackston
City Clerk
Telephone: (209) 333-6702

ALL STAFF REPORTS OR OTHER WRITTEN DOCUMENTATION RELATING TO EACH ITEM OF BUSINESS REFERRED TO ON THE AGENDA ARE ON FILE IN THE OFFICE OF THE CITY CLERK AND ARE AVAILABLE FOR PUBLIC INSPECTION

C-1 Call to Order / Roll Call

C-2 Announcement of Closed Session

- a) Actual litigation: Government Code §54956.9(a); one case; People of the State of California, and the City of Lodi, California v. M & P Investments, et al.; United States District Court, Eastern District of California, Case No. CIV-S-00-2441 FCD JFM

C-3 Adjourn to Closed Session

NOTE: THE FOLLOWING ITEMS WILL COMMENCE NO SOONER THAN 7:00 P.M.

C-4 Return to Open Session / Disclosure of Action

A. Call to Order / Roll call

B. Invocation – Pastor Jim Harvey, Lodi Community Church

C. Pledge of Allegiance

D. Presentations

D-1 Awards – None

D-2 Proclamations

- a) Making Strides Against Breast Cancer 2001
- b) California Rideshare Week 2001

D-3 Presentations

- a) Presentation of Certificate of Appreciation to Lyndsey Merrill for her contribution toward the Parks and Recreation youth scholarship fund (PR)
- b) Presentation of Certificate of Recognition to Dino Barengo for his significant contributions to the winemaking industry in the Greater Lodi area (CM)
- c) Presentation by the Greater Lodi Area Youth Commission regarding Honoring Teens Program (COM)
- d) Update on the activities and accomplishments of the Lodi Lake Docents (PR)
- e) Presentation regarding FireWalker 5K and Pancake Breakfast to be held October 6, 2001 at Lodi Lake (FD)
- f) Information regarding Celebration on Central (CM)

E. Consent Calendar (Reading; comments by the public; Council action)

- E-1 Receive Register of Claims in the amount of \$3,159,183.34**

- E-2 Minutes
- a) August 14, 2001 (Shirtsleeve Session)
 - b) August 15, 2001 (Regular Meeting)
 - c) August 21, 2001 (Shirtsleeve Session)
 - d) August 28, 2001 (Shirtsleeve Session)
 - e) August 28, 2001 (Special Meeting)
 - f) September 4, 2001 (Shirtsleeve Session)
- E-3 Approve plans and specifications and authorize advertisement for bids for improvements to the National Guard Armory facility, 333 N. Washington Street (PR)
- E-4 Approve plans and specifications and authorize advertisement for bids for Phase II of the Lodi Lake pedestrian/bicycle trail project, 1101 W. Turner Road (PR)
- Res. E-5 Adopt resolution awarding the bid for 20,000 feet of #750kcmil 15kV XLPE underground electrical conductor to the low bidder, Nexans Energy USA, Warrenton, VA, in the amount of \$58,308.22 (EUD)
- Res. E-6 Adopt resolution approving purchase of Hypac 530A Rubber Tire Roller for the Street Division from Western Traction Company, of Pleasant Grove (\$54,950) (PW)
- Res. E-7 Adopt resolution awarding the bid for the purchase of telephone system upgrade from SBC-Pacific Bell, of Stockton, under the terms of the State of California CALNET contract (estimated \$48,000) (IS)
- E-8 Accept improvements under contract for Type II Polymer Modified Slurry Seal, Various City Streets, 2001 (PW)
- Res. E-9 Adopt resolution approving a renewal agreement with the Woodbridge Irrigation District for the use of property for filter system at Well 16, 1426 W. Century Boulevard (PW)
- E-10 Approve City participation in the funding for the undergrounding of existing overhead facilities on Stockton Street, north of Harney Lane (\$31,660) (PW)
- Res. E-11 Adopt resolution supporting Woodbridge Irrigation District Lower Mokelumne River Restoration Program and City participation in construction (\$50,000) (PW)
- pulled** E-12 Execute professional services agreement with ACRT, Inc., for a Tree Inventory and Management Software (\$44,000) (PW)
- Res. E-13 Adopt resolution authorizing the City Manager to execute a professional services agreement with Wagstaff and Associates for the preparation of an Environmental Impact Report for Redevelopment Project No. 1 (CD)
- Res. E-14 Adopt resolution approving the addendum to the Streetlight Completion Project, Phase II contract and appropriate funds in the amount of \$37,949.25 (EUD)
- Res. E-15 Adopt resolution approving the pilot program for a remote meter reading project and appropriate funding in the amount of \$28,000 (EUD)

F. Comments by the public on non-agenda items

THE TIME ALLOWED PER NON-AGENDA ITEM FOR COMMENTS MADE BY THE PUBLIC IS LIMITED TO FIVE MINUTES.

The City Council cannot deliberate or take any action on a non-agenda item unless there is factual evidence presented to the City Council indicating that the subject brought up by the public does fall into one of the exceptions under Government Code Section 54954.2 in that (a) there is an emergency situation, or (b) the need to take action on the item arose subsequent to the agenda's being posted.

Unless the City Council is presented with this factual evidence, the City Council will refer the matter for review and placement on a future City Council agenda.

G. Public Hearings – None

H. Communications

- H-1 Claims filed against the City of Lodi
- a) Angela Farnsworth, date of loss 6/25/00
 - b) George Skatvold, date of loss 2/2/01
 - c) Melodi Calloni, date of loss 7/17/01
 - d) Denna Smith, date of loss weekdays
- H-2 Reports: Boards/Commissions/Task Forces/Committees – None
- H-3 Appointments
- a) Post for vacancy on the East Side Improvement Committee
- H-4 Miscellaneous – None

I. Regular Calendar

- Res. I-1 Adopt resolution approving Public Art Policy for the City of Lodi (CM)


J. Ordinances – None

K. Comments by the City Council Members on non-agenda items

L. Comments by the City Manager on non-agenda items

M. Adjournment

Pursuant to Section 54954.2(a) of the Government Code of the State of California, this agenda was posted at least 72 hours in advance of the scheduled meeting at a public place freely accessible to the public 24 hours a day.

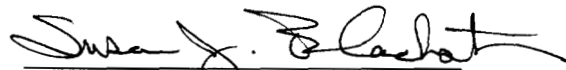

Susan J. Blackston
City Clerk

NOTICE OF POSTPONEMENT

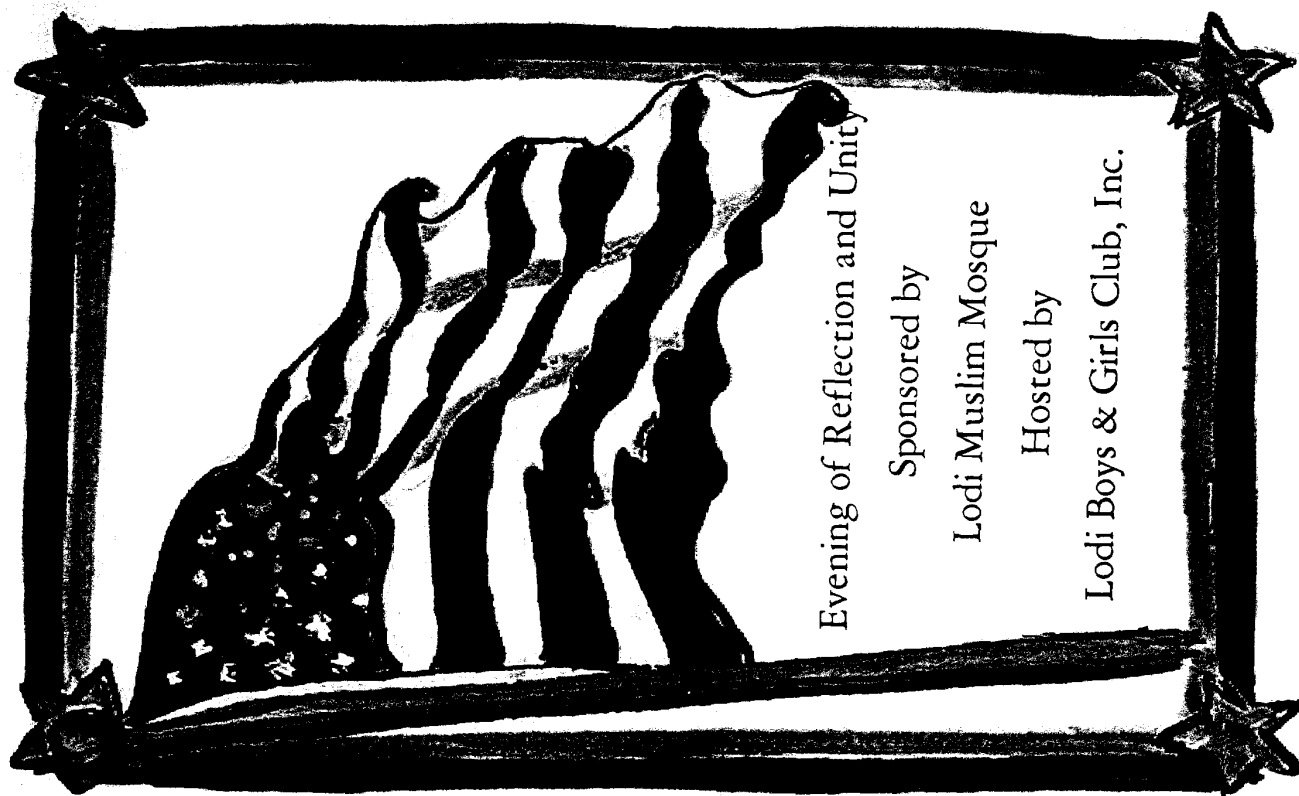
CITY COUNCIL OF THE CITY OF LODI

NOTICE IS HEREBY GIVEN that the **Wednesday,**
September 19, 2001 regular meeting of the City Council of the
City of Lodi, scheduled to begin at 7:00 p.m., has been
postponed to the hour of 8:00 p.m. in the Council
Chambers, Carnegie Forum, 305 West Pine Street, Lodi, California.

Posted: September 17, 2001


SUSAN J. BLACKSTON
CITY CLERK
Of the City of Lodi

Pursuant to Section 54956, Special Meetings, of the Government Code of the State of California, this Notice was posted at least 24 hours before the time of the meeting.



PARTICIPANTS

Iman Mohammad Adli Khan - Lodi Muslim Mosque
Aman Khan - President, Lodi Muslim Mosque
Honorable Alan Nakanishi - Mayor, City of Lodi
Phil Pennino - Mayor Pro Tempore, City of Lodi
Keith Land - Council Member, City of Lodi
Susan Hitchcock - Council Member, City of Lodi
Emily Howard - Council Member, City of Lodi
Dixon Flynn - City Manager, City of Lodi
Chief Jerry Adams - Lodi Police Department
Pastor Norm Mowery - First Methodist Church
Pastor David Hill - Grace Presbyterian Church
Imam Usman - President, American Muslim, Stkn.
Iman Mumtaz Quasmi - Sacramento Mosque
Shakil Khan - Student
John Marshall - Board Member, Lodi B&G Club, Inc.
Mike Brogna - Calvary Bible Church
Richard J. Jones - President/CEO, Lodi B&G Club

PROGRAM

6:00 p.m. to 7:30 p.m.

WELCOME Richard J. Jones, President/CEO
Lodi Boys & Girls Club, Inc.

COMMENTS Janet Keeter, Chairperson, Lodi
Boys & Girls Club Board of Dir.

READING FROM THE KORAN - Hamaid
Hayaj

GUEST SPEAKERS see list previous page

CLOSING REFLECTIONS - Richard J. Jones

SONG - God Bless American, Lead by John
Marshall